

## **Regular City Commission Meeting**

**Wednesday, May 6, 2020**

**1:00 PM**

### **City of Hollywood**



Hollywood City Hall  
2600 Hollywood Blvd  
Hollywood, FL 33020  
<http://www.hollywoodfl.org>

**Commission Chambers Room 219**

#### ***CITY COMMISSION***

***Josh Levy, Mayor***

***Kevin Biederman, Vice Mayor - District 5***

***Caryl Shuham, Commissioner - District 1***

***Peter Hernandez, Commissioner - District 2***

***Traci Callari, Commissioner - District 3***

***Richard Blattner, Commissioner - District 4***

***Linda Sherwood, Commissioner - District 6***

***Dr. Wazir Ishmael, City Manager***

***Douglas R. Gonzales, City Attorney***

***Patricia A. Cerny, City Clerk***

**COVID-19**  
**MEETING AND PUBLIC COMMENT PROCEDURE**

The City of Hollywood, Florida will be conducting a virtual Regular City Commission meeting at 1:00 PM on Wednesday, May 6, 2020 using Communications Media Technology (“CMT”). Florida Governor Ron DeSantis issued Executive Order No. 20-69 pertaining to conducting local government meetings while under the public health emergency related to the Novel Coronavirus Disease 2019 (COVID-19). In accordance with this order and due to a prohibition on public access to Hollywood City Hall because of the risk to public health, the City is offering a number of options for members of the public to view and participate in the meeting.

View May 6th Meeting Agenda:

- The May 6th Agenda will be posted on the City’s website at the following location: <https://hollywoodfl.legistar.com/Calendar.aspx>
- The Agenda will be available on the City’s website by the end of the business day on Thursday, April 30th.

Watch the May 6th Meeting:

- City’s website: <https://www.hollywoodfl.org/WatchMeeting>
- Comcast Channel 78
- ATT U-Verse Channel 99

Submit a Public Comment for the May 6th Meeting:

- Any member of the public wishing to comment publicly on any matter, including specific agenda items and/or Citizens Comments may do so via the City’s website or via telephone.
- Prior to 6:00 PM on May 5th, the public may submit their comments at the following link: <https://www.hollywoodfl.org/FormCenter/City-Clerk-12/City-Commission-Meeting-Public-Comment-F-146>
- Those without internet access or who may need additional assistance, may call the Office of the City Clerk at 954-921-3211 during normal business hours.
- Comments are limited to 400 words and/or 3 minute spoken maximum.
- The City Clerk will read the comments into the record during the meeting. All comments received during the submission period will become part of the public record.
- Comments left on voicemail machines, emailed, posted to the City’s social media accounts or submitted after 6:00 PM May 5th will not be accepted.

For additional information regarding the May 6th Regular City Commission Meeting, please contact Patricia A. Cerny, City Clerk at 954-921-3211 or via email at [pcerny@hollywoodfl.org](mailto:pcerny@hollywoodfl.org).

## **NOTES**

The Consent Agenda is comprised of items prepared by various offices and departments in the City. These items are routine and/or non-controversial in nature, and may be voted upon by the Commission in one motion as listed below.

The regular agenda consists of items that must be discussed or that could be considered controversial, and are voted upon by the Commission individually.

Agenda items not scheduled for a specific time may be considered at any time during the meeting, at the Commission's discretion. However, time certain items will not be considered by the Commission earlier than the time listed for those items, although those items may be taken up at a later time.

The following items on this agenda are time certain items.

### **1:15 PM - Item - 15**

- 1. Moment of Silence**
- 2. Pledge of Allegiance**
- 3. Recognition of Veterans, Active Service Personnel & Their Families**
- 4. Roll Call**

## **CONSENT AGENDA**

**(Items 5 thru 14)**

If a citizen wishes to comment on a specific item, he/she should submit a comment card to the City Clerk before the Commission approves the consent agenda.

### **OFFICE OF THE CITY CLERK**

5. [R-2020-086](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of September 4, 2019.

**Attachments:** [RESO MIN - 09-04-19](#)  
[September 4 2019 minutes.pdf](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

6. [R-2020-087](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Special City Commission Meeting Minutes Of September 9, 2019.

**Attachments:** [RESO-min-special 09-09-19](#)  
[September 9 2019 minutes.pdf](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

7. [R-2020-088](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Special City Commission Meeting Minutes Of September 12, 2019.
- Attachments:** [RESO-min-special 09-12-19 September 12 2019 budget hearing.pdf](#)
- Strategic Plan Focus Area:  Communications & Civic Engagement
8. [R-2020-089](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Joint / Special City Commission / Community Redevelopment Agency Board Meeting Minutes Of September 18, 2019.
- Attachments:** [Reso Min Joint Special 09-18-19 September 18 2019 Joint Special minutes.pdf](#)
- Strategic Plan Focus Area:  Communications & Civic Engagement
9. [R-2020-090](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of September 18, 2019.
- Attachments:** [Reso Min 09-18-19 September 18 2019 minutes.pdf](#)
- Strategic Plan Focus Area:  Communications & Civic Engagement
10. [R-2020-091](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Special City Commission Meeting Minutes Of September 26, 2019.
- Attachments:** [RESO-min-special 09-26-19 September 26 2019 budget hearing.pdf](#)
- Strategic Plan Focus Area:  Communications & Civic Engagement
11. [R-2020-092](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of October 2, 2019.
- Attachments:** [Reso Min 10-02-19 October 2 2019 minutes.pdf](#)
- Strategic Plan Focus Area:  Communications & Civic Engagement
12. [R-2020-093](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of October 16, 2019.
- Attachments:** [Reso Min 10-16-19 October 16 2019 minutes.pdf](#)
- Strategic Plan Focus Area:  Communications & Civic Engagement

**DEPARTMENT OF FIRE RESCUE & BEACH SAFETY****13. [R-2020-094](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue A Purchase Order To Municipal Equipment Company, LLC For The Purchase Of Draeger 7000 Self-Contained Breathing Apparatus For Fire Rescue And Beach Safety In The Total Amount Of \$856,101.81 Based Upon Lake County, Florida, Bid Number 17-0606h In Accordance With Section 38.40(C)(5) Of The Purchasing Ordinance (Piggyback).

**Attachments:** [Res Self-Contained Breathing Apparatus.doc](#)  
[Quote for \(SCBA\) Municipal Equip. Co.pdf](#)  
[17-0606H MOD 4.pdf](#)  
[LAKE COUNTY CONTRACT 17.pdf](#)  
[Piggyback Request Form for Municipal Equipment Company.pdf](#)  
[Term Sheet Draeger \(Piggyback\).doc](#)

Strategic Plan Focus Area:  Public Safety

**DEPARTMENT OF PUBLIC UTILITIES****14. [R-2020-095](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute An Authorization To Proceed For Work Order Number LH-19-06 With Lighthouse Utility Consulting, Inc. To Provide Professional Services For The Development Of A Water And Sewer Rate Study Analysis And Report In The Amount Of \$103,785.00.

**Attachments:** [01 Resolution - LH-19-06 Lighthouse Retail Water & Sewer Rate Study.docx](#)  
[02 ATP LH 19-06 Lighthouse Retail Water & Sewer Rate Study.doc](#)  
[03 Task Order LH-19-06 Retail Water & Sewer Rate Study.pdf](#)  
[04 Contract Renewal - Lighthouse Utility.pdf](#)  
[05 COI - Lighthouse Utility - Professional Liability.pdf](#)  
[06 COI - Lighthouse Utility General Liability.pdf](#)  
[07 COI - Lighthouse Utility - Automobile Liability.pdf](#)  
[08 O-2019-17 Ordinance Amending ch 52.pdf](#)  
[09 O-2019-18 Ordinance Amending ch 51.pdf](#)  
[10 R-2015-250 Rate Consulting-RFQ-4464-15-RL Signed 8-26-2015 .pdf](#)  
[11 R-2019-284 FY 2020-2024 CIP.pdf](#)  
[TermSheetATPLIGHTHOUSEUTILITYCONSULTRETAILWATERSEWERSTUD](#)

Strategic Plan Focus Area:  Financial Management & Administration

**1:15 PM TIME CERTAIN ITEM****15. [P-2020-19](#)**

Presentation By Gary Resnick, Vice Shareholder With Gray Robinson, Regarding 5G Industry And Small Cell Facilities.

Strategic Plan Focus Area:  Infrastructure & Facilities

**REGULAR AGENDA**

16. [P-2020-16](#) Presentation By Armando Linares, Director Of Design And Construction Management, On General Obligation Bond Project Updates

Strategic Plan Focus Area:  Communications & Civic Engagement

17. [R-2020-096](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Professional Services Agreement With Synalovski Romanik Saye, LLC Based Upon A Negotiated Proposal For Architecture/Engineering Design Services For The Hollywood Beach Golf Course Renovation And Clubhouse Construction, A General Obligation Bond Project, In An Amount Not To Exceed \$924,000.00.

**Attachments:** [Resolution - Hollywood Beach Golf Course SRS REVISED EAI.docx](#)  
[Exhibit A - Synalovski Romanik Saye Proposal 4.28.20.pdf](#)  
[Professional Services Agreement 2019.-SRS- R-2019-229.pdf](#)  
[TermSheetSynalovskiArchitectEngineeringProgandDesignHollywoodBchGolfC](#)  
[McCumber & Assoc Cover & Email 1 of 8.pdf](#)  
[McCumber & Assoc Letter - 2 of 8.pdf](#)  
[McCumber & Assoc Ex1 - 3 of 8.pdf](#)  
[McCumber & Assoc Ex2 - 4 of 8.pdf](#)  
[McCumber & Assoc Ex3 - 5 of 8.pdf](#)  
[McCumber & Assoc Ex4 - 6 of 8.pdf](#)  
[McCumber & Assoc Ex5 - 7 of 8.pdf](#)  
[McCumber & Assoc Ex6 - 8 of 8.pdf](#)

Department of Design & Construction Management

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

**COMMENTS BY THE CITY COMMISSION, CITY ATTORNEY & CITY  
MANAGER**

**18. Commissioner Sherwood, District 6**

**19. Commissioner Shuham, District 1**

**20. Commissioner Hernandez, District 2**

**21. Commissioner Callari, District 3**

**22. Commissioner Blattner, District 4**

**23. Vice Mayor Biederman, District 5**

**24. Mayor Levy**

**25. City Attorney**

**26. City Manager**

**27. ADJOURNMENT**

Any person who wishes to speak must first complete a comment card from the City Clerk. Comment cards must be returned to the City Clerk within the first five minutes after the start of the agenda item. After being recognized, approach the podium, give your name and address, identify your client or clients (if applicable). A citizen's time is not transferable to any other person.

Citizens' Comments shall be held on the Third Wednesday of each month at the Regular City Commission Meeting in the City Commission Chambers, Room 219, at 5:00 PM.

Lobbyist registration is required if any person, firm or corporation is lobbying the City Commission on any petition or issue, pursuant to the Section 30.15 of the Code of Ordinances.

Any person wishing to appeal any decision made by this Commission with respect to any matter considered at such meeting or hearing will need a record of the proceedings, and for such purposes may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is made.

Two or more members of the same city board, commission, or committee, who are not of this Commission, may attend this meeting and may, at that time, discuss matters on which foreseeable action may later be taken by their board, commission or committee.

Persons with disabilities who require reasonable accommodations to participate in City programs and/or services may call the Office of the City Manager five business days in advance at (954) 921-3201 (voice). If an individual is hearing or speech impaired, please call 1-800-955-8771 (V-TDD).

Disclosure Of Real Estate Interests And Business Relationships - When an agenda item involves the use or development of land, each member of the City Commission, the City Manager, the Assistant City Manager, the City Attorney, the Deputy City Attorney, and the director and assistant director(s) of each City department and City office shall disclose orally, at the time the City Commission begins to discuss the item, or in writing to the City Clerk prior to the publication of the agenda, any significant interest (as defined below) that such City official or employee or any relative of such City official or employee has in land located within 300 feet of the land that is the subject of the item. When an agenda item involves an invitation for bids, request for proposals, request for qualifications, request for letters of interest, or other competitive solicitation, each member of the City Commission, the City Manager, the Assistant City Manager, the City Attorney, the Deputy City Attorney, and the director and assistant director(s) of each City department and City office shall disclose orally, at the time the City Commission begins to discuss the item, or in writing to the City Clerk prior to the publication of the agenda, any client or business relationship that such City official or employee or any relative of such City official or employee has with any business entity that has submitted a response to the competitive solicitation. "Significant interest" means ownership of more than 5 percent of the value of the land.

Persons attending meetings shall remain seated at all times unless called upon to speak, will not call out comments during the meeting or make inappropriate hand or facial gestures.

Please silence all cell phones prior to entering the meeting.